

The regular meeting of the Farr West Planning Commission was held on Thursday, February 11, 2016 at 7:00 p.m. at the City Hall. Commission members present were John Stewart, Joe Markland, Ted Black, Bonnie Beal, Becky Brooks, Phil Owen, and Milt Austin. City Council member present was David Jay. Staff present was Whittney Black. Visitors present: see attached list.

Chairman John Stewart called the meeting to order. Bonnie Beal led in the Pledge of Allegiance. Phil Owen offered a prayer.

#### #1 – Public Comments

There were no public comments.

#### #2 - Follow-up and Approval of Minutes dated December 10, 2015

**JOE MARKLAND MOTIONED TO APPROVE THE MINUTES DATED DECEMBER 10, 2015. PHIL OWEN SECONDED THE MOTION, ALL VOTING AYE.**

#### #3 – Report from City Council

David Jay reported that the City Council renewed the Weber County Sheriff Contract. David also reported that Mayor Dickemore opposed the proposed salary ordinance updated by the Planning Commission.

#### #4 – Motion – Site Plan Approval (Sign) for Vision Source/Dr. Ian Whipple – 1761 North 2000 West – Dr. Ian Whipple

Dr. Ian Whipple was present seeking approval of a site plan for Vision Source. Phil Owen asked if the sign would be the only lighting on that side of the building. Dr. Whipple showed that there will be three other lights located in the easement of the building.

**TED BLACK MOTIONED TO APPROVE SITE PLAN APPROVAL (SIGN) FOR VISION SOURCE/DR. IAN WHIPPLE LOCATED AT 1761 NORTH 2000 WEST. BONNIE BEAL SECONDED THE MOTION, ALL VOTING AYE.**

#### #5 – Motion – Approval of Amended Remuda Court Subdivision Phase 1 – Cody Rhees

Cody Rhees was present seeking approval of the amended Remuda Court Subdivision Phase 1. Ted Black asked if Cody had worked out the issues with the easements. Cody reported that they have adjusted the plot lines to fit federal easements.

**TED BLACK MOTIONED TO APPROVE THE AMENDED REMUDA COURT SUBDIVISION PHASE 1. PHIL OWEN SECONDED THE MOTION, ALL VOTING AYE.**

#6 – Motion – Recommendation to Re-Appoint Planning Commission Members

**BONNIE BEAL MOTIONED TO RECOMMEND RE-APPOINTING PLANNING COMMISSION MEMBERS. BECKY BROOKS SECONDED THE MOTION, ALL VOTING AYE.**

#7 – Report on Assignments

John Stewart reported that the salary ordinance is almost complete and will be worked on at the next work session. He also reported that the Center of Kuwait still hasn't filled out an application or purchased the property. John then informed that Commission that they had the first Project Management Period last Tuesday. This meeting will be held every first Tuesday of the month at 9AM at City Hall. John reported that after speaking with the Council members he recommends the Commission look into giving alternate members more compensation for their work. John then reported that the city has received a number of grants to help with the finishing of the Smith Family Park.

#8 - Adjournment

**AT 7:30, TED BLACK MOTIONED TO ADJOURN THE MEETING. JOE MARKLAND SECONDED THE MOTION, ALL VOTING AYE.**

---

Whittney Black, Secretary

---

John Stewart, Chairman

Date Approved: \_\_\_\_\_